## MISSOURI PUBLIC SERVICE COMMISSION MINUTES OF AGENDA MEETING

Thursday, January 23, 2003 PSC Agenda Room, Governor Office Building, Suite 900

Present: Kelvin Simmons (KS)  $\underline{P}$ , Connie Murray (CM)  $\underline{P}$ , Sheila Lumpe (SL)  $\underline{P}$ , Steve Gaw (SG)  $\underline{P}$ , Bryan Forbis (BF)  $\underline{A}$ , and Staff

K	C	S	S	В	Approval of Minutes of Last Agenda Meeting				
S	M	L	G	F					
Y	Y	Y	Y	A	as submitted.				
					New Orders and Tarif	<u>fs</u>			
Y	Y	Y	N	A	1. IT-2003-0166	Sprint Missouri, Inc., d/b/a Sprint – Order Denying Motion for Rehearing – $Ruth$			
					as submitted.				
Y	Y	Y	N	A	2. IT-2003-0167	Sprint Missouri, Inc., d/b/a Sprint – Order Denying Motion for Rehearing – <i>Ruth</i>			
					as submitted.				
Y	Y	Y	N	A	3. IT-2003-0168	Sprint Missouri, Inc., d/b/a Sprint – Order Denying Motion for Rehearing – <i>Ruth</i>			
					as submitted.				
Y	Y	Y	N	A	4. IT-2003-0169	Sprint Missouri, Inc., d/b/a Sprint – Order Denying Motion for Rehearing – <i>Ruth</i>			
					as submitted.	-			
Y	Y	Y	N	A	5. IT-2003-0170	Sprint Missouri, Inc., d/b/a Sprint – Order Denying Motion for Rehearing – <i>Ruth</i>			
					as submitted.				
Y	Y	Y	Y	A	6. WO-2002-273	Missouri-American Water Company – Order Denying Rehearing - <i>Thompson</i>			
					as submitted.				
Y	Y	Y	Y	A	7. XT-2003-0227	Office of the Public Counsel – Order Suspending Tariff, Scheduling a Prehearing Conference, and Directing the Parties to File a Proposed Procedural Schedule – <i>Woodruff</i>			
					as submitted.	1 33			
Y	Y	Y	Y	A	8. IT-2003-0228	Office of the Public Counsel – Order Suspending Tariff, Scheduling a Prehearing Conference, and Directing the Parties to			
						File a Proposed Procedural Schedule – Woodruff			
					as submitted.				
Y	Y	Y	Y	A	9. XT-2003-0229	Office of the Public Counsel – Order Suspending Tariff, Scheduling a Prehearing Conference, and Directing the Parties to File a Proposed Procedural Schedule – <i>Woodruff</i>			
					as submitted.	2 11 11 2 1 2 posed 1 100 carrier Self-carre			
Y	Y	Y	Y	A	10. MX-2003-0187as submitted.	Emergency Rules – Manufactured Housing – Henderson/Pleus			

## Case Discussion

1. TC-2003-0066 – ANJ Communications – Case discussion - *Thompson* --*Discussed*.

## Other Discussion

- 1. Various Commission scheduling matters
  - --Discussed.
- 2. Legislation
  - --Discussed.
- 3. Budget
  - --Not Discussed.
- 4. Personnel

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- --Not Discussed.
- 5. Litigation FERC litigation Kansas ad valorem tax refund collection efforts *Schwarz/Morrissey* 
  - --Voted to close under RSMo 610.021(3) and/or (13).
  - --Discussed.
- 6. Presentation of Grid America and Ameren on Participation in MISO Bob Mill
  - --Discussed.
- 7. List of cases for possible publication December 2002 Kelly
  - --Discussed.
  - --Voted to publish.
- 8. 4 CSR 240-2.135 Highly Confidential and Proprietary Information Rule
  - Woodruff
  - --Discussed.
- 9. Executive Director Report Quinn
  - --Discussed.

Commissioner	
Date Approved	

P = Present	A = Absent	Y = Yea	N = Nay	X = Not Participating